



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, September 28, 2010

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8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Strickland)

1. Appointment of the Director of General Services Division
2. Resolution amending the FY2011 Operating Budget to reinstate the prior year funding level of the Tuition Reimbursement Program by transferring an allocation and appropriation of \$902,211 across the Human Resources Division legal levels and operating categories

8:45 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending the FY2011 Capital Improvement Budget by transferring an allocation of \$76,628 funded by G.O. Bonds – General from ADA Curb Ramp, project number PW04007 to ADA Curb Ramp Group 44, project number PW04082 for the installation of ADA ramps at various locations in the City, and appropriating \$76,628 funded by G.O. Bonds – General in ADA Curb Ram Group 44, project number PW04082 for a construction contract with Ensco, LLC.
2. Resolution appropriates \$4,965,000 funded by GO Bonds – General from Major Modifications and Improvements, CIP Project #GS01007, which provides funding for major modifications, renovations and improvements to City facilities, including security, roofing, electrical, plumbing, painting, construction and HVAC improvements
3. Resolution appropriates \$922,000 funded by GO Bonds – General from Americans with Disabilities, CIP Project #GS01010, which provides contract construction funding for the renovation of existing City Facilities to comply with the Federal Americans with Disabilities Act

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Conrad)

1. Resolution to accept \$224,597.14 from Shelby County for reimbursement of the NICE Recorder Project
2. Resolution to accept \$25,000 from the Shelby County Commission for access to GIS technology tool developed by the City of Memphis
3. Discussion of the lease on 310 Beale Street

10:00 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Lowery)

1. Resolution requests appropriation of Fiscal Year 2011 Capital Improvement Budget in the amount of \$397,428 for Fire Station Repair, Project Number FS02001 Contract Construction to be funded by G.O. Bonds-General
2. Resolution to appropriate \$245,181 in General Obligation Bonds from the FY11 CIP Budget for the Division of Fire Services to do major modification renovations at Fire Station #26 for a total appropriation of \$245,181
3. Resolution to accept and to amend the FY2011 Operating Budget to establish and appropriate grant funds in the amount of \$240,000 from the State of Tennessee Office of Justice Programs for the 2011 Internet Crimes Against Children (ICAC) award
4. Resolution to accept and appropriate grant funds in the amount of \$200,000 from the U.S. Department of Homeland Security through Shelby County Government Office of Preparedness for the Urban Area Security Initiative (UASI) award, which provides \$100,000 for Memphis Police Department and \$100,000 for the Memphis Fire Department for UASI approved projects
5. Discussion of the Alarm Ordinance

10:45 a.m.      **MLGW COMMITTEE**  
(Chairman Fullilove)

1. Ordinance to amend Code of Ordinances of the City of Memphis pertaining to the Budget, Salaries and Contracts of the Memphis Light, Gas and Water Division to increase the amounts of contracts requiring approval of the City Council to \$500,000
2. Resolution awarding Contract No. 11406, Managed Prescription Drug Program, to Medco Health in the funded amount of \$53,869,000

11:30 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Brown)

1. Resolution authorizes the Division of Housing and Community Development to award \$588,500 in funding to designated 501(c) 3 organizations for the purpose of community development, community initiatives, and business/economic development activities
2. Presentation of the Uptown Homes Multifamily Rehabilitation Program

Noon              lunch break

12:30 p.m.      **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Ware)

1. Resolution to accept and appropriate grand funds in the amount \$98,201 from the State of Tennessee, Department of State, Tennessee State Library and Archives to be used for the purchase of library books and materials

12:45 p.m.      **O&M BUDGET COMMITTEE**  
(Chairman Morrison)

1. Resolution Authorizing the Issuance of Not to Exceed Forty Million Dollars (\$40,000,000) Principal Amount, Sale and Delivery of Sanitary Sewerage System Revenue Refunding Bonds, Series 2010, of the City of Memphis, Tennessee for the Purpose of Refunding Certain Outstanding Sanitary Sewerage System Revenue Bonds of the City
2. A Resolution to amend the FY2011 Operating Budget Ordinance to establish an Emergency Disaster legal level within the Finance Division for unanticipated disaster related expenditures

1:15 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Ford)

1. PD10-310      Park Avenue and South Highland Street
2. PD10-312      N. Thomas Street, north of Stage Road
3. SUP10-222      Claybrook Street south of Court Avenue
4. UV10-11cc      Benjestown Road south of Carrolton Avenue
5. Z10-112      Ordinance to adopt the Comprehensive Rezoning for the Midtown District Overlay
6. ZTA10-001cc      Ordinance amending the text of the Zoning Ordinance by adopting the Midtown District Overlay

2:30 p.m.      **EXECUTIVE SESSION**  
(Chairman Collins)

1. Update on the WIN Program